

TELECONFERENCE **BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: February 1, 2013

MEETING DATE: February 12, 2013

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

Avera McKennan Behavioral Health Ctr.
4400 W. 69th St., Suite 100, Room G301.
Sioux Falls, SD
605-322-4066

MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes from December 18, 2012 and January 30, 2013
3. FY Financial Update
4. Complaints/Investigations Update
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. Senate Bill 181
8. CSW-PIP Evaluation form
9. Schedule next meeting
10. Any other business coming in between date of mailing and date of meeting